



JOINT INCLUSION COMMITTEE
Special Called Meeting
Wednesday, August 29, at 3:00pm
One Texas Center, Room 500
505 Barton Springs Road, Austin TX 78705

CURRENT BOARD MEMBERS:

Amanda Lewis (Chair)	Krystal Gomez
Janee Briesemeister (Vice-Chair)	Robin Orłowski
Isabel Lopez-Aguilar	Gregory Smith
Awais Azhar	Molly Wang

DRAFT MEETING MINUTES

CALL TO ORDER

The meeting was called to order at 3:07pm.

Board Members in Attendance

Janee Briesemeister, Molly Wang, Robin Orłowski, Greg Smith, Awais Azhar, Krystal Gomez, Isabel Lopez-Aguilar

1. CITIZENS COMMUNICATION: GENERAL

None

2. APPROVAL OF MEETING MINUTES

The minutes of the June 27, 2018 meeting were approved on Awais Azhar's vote and on Robin Orłowski's second. Vote 6-0.

3. STAFF BRIEFING

None

5. NEW BUSINESS

a. Discussion and possible action on an amended meeting schedule for the monthly meetings of the Joint Inclusion Committee.

Approval to amend the schedule for the monthly meetings of the Joint Inclusion Committee to meet every fourth Wednesday of the month at 3pm was made on Isabel Lopez-Aguilar's motion and on Greg Smith's second. Vote 7-0.

b. Update from the City of Austin's Equity Office
Item conducted as posted. No action taken.

c. Discussion and possible action on the Annual Review report of the Joint Inclusion Committee.
No action taken.

d. Discussion and possible action on the goals and workplan of the Joint Inclusion Committee.
No action taken.

e. Discussion and possible action on the City Manager's FY18-19 Budget
No action taken.

f. Discussion and possible action on the 2020 U.S. Census Citizenship Lawsuit.
No action taken.

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

- 1. Officer elections**
- 2. Budget recommendations**
- 3. Equity Office briefing**
- 4. Annual Report**

ADJOURNMENT

The meeting was adjourned at 4:41pm.